

**OVERSIGHT BOARD
TO THE CITY OF CHULA VISTA SUCCESSOR AGENCY FOR THE
REDEVELOPMENT AGENCY**

A G E N D A

**Monday, April 9, 2012
9:00 AM**

**City of Chula Vista, Building 300
Human Resources Training Rooms 111-112
276 Fourth Avenue**

ROLL CALL:

County Board of Supervisor Cox I – Paul Desrochers
County Board of Supervisor Cox II – David Watson
Otay Water District – David Gonzalez
San Diego County Board of Education – Oscar Esquivel
California Community Colleges – Wayne Yanda
Chula Vista Mayoral Appointee – Eric Crockett
Former Redevelopment Agency Employee – Janice Kluth

1. Introductions
2. Election of Chairperson, Vice-Chair, and Secretary
3. Public Comments

Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

4. Discussion on Role and Responsibility of the Oversight Board
5. Consideration and Action on the Successor Agency to the Redevelopment Agency of the City of Chula Vista's Administrative Budget (as set forth in Health and Safety Code section 34177(j)):

- Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Chula Vista approving the Successor Agency's Administrative Budget.

Staff Recommendation: Adopt resolution.

6. Recognized Obligation Payment Schedule (ROPS) (as set forth in health and Safety Code section 34177(l)) for January to June 2012
 - a. Successor Agency Presentation
 - b. Consideration and Action on the Successor Agency to the Redevelopment Agency of the City of Chula Vista's ROPS (as set forth in Health and Safety Code section 34177(l)):
 - Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Chula Vista approving the Recognized Obligation Payment Schedule for period of January to June 2012.

Staff recommendation: Adopt resolution.

7. Staff Comments

- a. Discussion on scheduling future meetings and possible items to include on future agendas.

8. Member Comments

9. Adjournment to the next Oversight Board meeting

Materials provided to the Oversight Board related to any open-session item on this agenda are available for public review at the Development Services Department, Redevelopment and Housing Office, located in City Hall at 276 Fourth Avenue, Building 300, during normal business hours.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT
The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Diana Vargas at (619) 691-5101 for specific information on existing resources or programs that may be available for such accommodation. Please call at least <i>forty-eight hours in advance for meetings and five days in advance for schedule services and activities</i> . California Relay Service is available for the hearing impaired.